



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, February 3, 2020

6:30 PM

City County Building, Rm 357
210 MLK Jr. Blvd.

A. CALL TO ORDER / ROLL CALL

Others present: Jobril Smith, Seep Paliwal, Amber McReynolds, Linette Rhodes, Casey Becker, Sarah Lim

Present: 9 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Kristen Audet; Michele Ritt and Linda J. Ketcham

Absent: 1 - Victor T. Banks

B. APPROVAL OF MINUTES

A motion was made by WILLIAMS, seconded by KAMP, that the Minutes be approved. The motion carried by the following vote:

Absent: 2 - Michael J. Tierney and Victor T. Banks

Ayes: 7 - Donna V. Moreland; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Kristen Audet; Michele Ritt and Linda J. Ketcham

Abstentions: 1 - Dan Nale

2. DISCLOSURES AND RECUSALS

C. PRESENTATIONS

1. [59400](#) Update from the Homeless Restorative Justice Project: Jobril Smith, Sankofa Behavioral & Community Health; Seep Paliwal, Community Justice, Inc.; Amber McReynolds, City of Madison Attorney's Office.

Attachments: [2020_0203 Municipal Defense Project report - CCHIC.pdf](#)
[2020_0203 Homeless Restorative Justice Project Report - CCHIC.pdf](#)

Jobril Smith, Homeless Restorative Justice (HRJ) Project Coordinator at Sankofa Behavioral & Community Health, shared examples and impacts of criminalization on people experiencing homelessness and answered committee member questions regarding HRJ project capacity and participant experiences.

Seep Paliwal, Program Manager and Lead Attorney at Community Justice, Inc., described the Municipal Defense Project and answered the committee member questions including the types of citations received by program participants. (Report linked below)

Amber McReynolds, Assistant Attorney at the City of Madison's Attorney's Office, provided a summary of the Homeless Restorative Justice Project outcomes and answered the committee member questions regarding HRJ and municipal court processes. (Report linked below)

Motion by Wegleitner and seconded by Ritt to move D-3 above C-2. Motion carried.

2. [59401](#) Review of System Performance by Program Type: Sarah Lim, City of Madison Community Development Department.

Attachments: [2020_0203 Dane CoC System Performance FY2016-18.pdf](#)

D. ACTION ITEMS

1. [59402](#) Discussion and Possible Recommendations Regarding the Update from the Homeless Restorative Justice Project.

Motion by Kamp to refer the discussion to the April Committee meeting, seconded by Audet. Motion carried unanimously.

2. [59403](#) Discussion and Possible Recommendations Regarding the Review of System Performance by Program Type Presentation.

Motion by Ketcham to refer the discussion to the April Committee meeting, seconded by Moreland. Motion carried unanimously

3. [59404](#) Discussion and Possible Recommendations Regarding Review of 2019 City of Madison and Dane County Affordable Housing Development Fund RFPs.

Attachments: [AHF RFP 2019 FINAL\(2\).pdf](#)
[2019 Dane County RFP_119037 Affordable Rental Housing FINAL.pdf](#)

Linette Rhodes, City of Madison Community Development Division Grants Supervisor, and Casey Becker, Dane County Housing Access & Affordability Division Administrator were available and answered the committee members' questions including differences between the two RFPs, compliance monitoring, targeted areas, supportive services needs and capacity, unit income mix, sustainability, 2020 RFP timelines, and long-term affordability.

The Committee provided feedback to the city and county staff regarding the RFPs and discussed ways to increase housing and supportive services capacity, creating affordable units for low income households under 50% of County Median Income.

Motion to defer the discussion to the March Committee meeting by Kamp, seconded by Audet. Motion carried unanimously.

E. REPORTS TO COMMITTEE

F. FUTURE MEETING ITEMS AND DATES

Motion by Kamp to start the meeting at 6 pm for the affordable housing RFP

discussion, followed by the joint CCHIC & City of Madison's Public Safety Review Committee starting at 6:30 pm, seconded by Williams.

March 2, 6 pm. The meeting will be a joint meeting with the City of Madison's Public Safety Review Committee.

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

A motion was made by AUDET, seconded by MORELAND, that the meeting be adjourned at 8:36 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.